

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53493

FILED
Apr 26, 2004
Secretary of State

Entity Name: GOLDCOAST BEEF, INC.

Current Principal Place of Business:

2301 N FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2301 N FEDERAL HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2536608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, C. B.
2301 N FEDERAL HWY
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: TURNER, C.B.,
Address: 10827 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: TURNER, JOYCE,
Address: 10827 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: ESTEP, JOHANNAH
Address: 1377 BERKSHIRE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: AST () Delete
Name: FAUCETT, JOYCE
Address: 4245 S 57TH AVE #203
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ESTEP, JOHANNAH
Address: 13910 PADDOCK DR
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE FAUCETT

AST

04/26/2004

Electronic Signature of Signing Officer or Director

Date